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**DELIBERATIVE AGENDA**  
**LOCAL CONTROL COMMISSION**  
**MONDAY, APRIL 25, 2011**  
**CONTOIS AUDITORIUM, CITY HALL**  
**7:00 P.M.**

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1. AGENDA
2. CONSENT AGENDA
  - 2.01. COMMUNICATION: Carole Bourneuf, Executive Secretary, re: License Committee Minutes for December 15, 2010  
\*waive the reading, accept the communication and place it on file
  - 2.02. COMMUNICATION: Carole Bourneuf, Executive Secretary, re: License Committee Minutes for March 23, 2011  
\*waive the reading, accept the communication and place it on file
  - 2.03. 2010-2011 FIRST CLASS CABARET LICENSE EXTENSIONS: see attached list  
\*waive the reading, accept the communication, place it on file and grant the 2010-2011 First Class Cabaret Liquor License Extensions
  - 2.04. 2010-2011 FIRST CLASS RESTAURANT LICENSE EXTENSIONS: see attached list  
\*waive the reading, accept the communication, place it on file and grant the 2010-2011 First Class Restaurant Liquor License Extensions
  - 2.05. 2010-2011 SECOND CLASS STORE LICENSE EXTENSION: see attached list  
\*waive the reading, accept the communication, place it on file and grant the 2010-2011 Second Class Store Liquor License Extension
  - 2.06. 2010-2011 OUTSIDE CONSUMPTION PERMIT EXTENSIONS: see attached list  
\*waive the reading, accept the communication, place it on file and grant the 2010-2011 Outside Consumption Permit Extensions
  - 2.07. 2011-2012 FIRST CLASS CABARET LICENSE RENEWALS: see attached list  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 First Class Cabaret Liquor License Renewals with all standard conditions
  - 2.08. 2011-2012 FIRST CLASS HOTEL LICENSE RENEWALS: see attached list  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 First Class Hotel Liquor License Renewals with all standard conditions

***Members of the public may speak when recognized by the Chair, during the Public Forum (time certain: 7:30 p.m.) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 on April 27, 2011 at 8:00 p.m., repeating at 1 a.m., 7 a.m. and 1 p.m. the following day. For information on access, call Scott Schrader, Assistant CAO for Administration and Management (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).***

2.09. 2011-2012 FIRST CLASS RESTAURANT LICENSE RENEWALS: see attached list  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 First Class Restaurant Liquor License Renewals

2.10. 2011-2012 SECOND CLASS STORE LICENSE RENEWALS: see attached list  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 Second Class Store Liquor License Renewals

2.11. 2011-2012 OUTSIDE CONSUMPTION PERMIT RENEWALS: see attached list  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 Outside Consumption Permit Renewals

3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2011-2012):

PJSC, LLC, d/b/a Scuffer Steak and Ale House, 148 Church Street

3.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (2011-2012):

PJSC, LLC, d/b/a Scuffer Steak and Ale House, 148 Church Street

4. ADJOURNMENT

**SPECIAL MEETING, CITY COUNCIL**  
**MONDAY, APRIL 25, 2011**

1. AGENDA

2. PUBLIC FORUM (Time Certain: 7:30 p.m.)

3. CONSENT AGENDA

4. INDOOR ENTERTAINMENT PERMIT APPLICATION (2011-2012):

PJSC, LLC, d/b/a Scuffer Steak and Ale House, 148 Church Street

5. 2010 CITY AUDIT REPORT: Fred Duplessis, CPA, Auditor for the City of Burlington

5.01. REPORT: CITY OF BURLINGTON, VERMONT TELECOM FUND AUDIT  
REPORT, JUNE 30, 2010 (part of the March 7, 2011 City Council  
Packet)

5.02. REPORT: CITY OF BURLINGTON, VERMONT AUDIT REPORT AND REPORTS  
ON COMPLIANCE AND INTERNAL CONTROL, JUNE 30, 2010

5.03. COMMUNICATION: SULLIVAN, POWERS & COMPANY, Certified Public  
Accountants, re: Management Letter

6. RESOLUTION: Requesting Update on the Mayor's Moran Plant Project (Councilor  
Decelles)

7. RESOLUTION: Recall of Local Elected Officials (Councilors Wright, Decelles,  
Hartnett)

8. RESOLUTION: Special City Meeting—Re: Burlington Electric Department Authority To Issue Revenue Bonds for Purchase of Additional Equity in Vermont Transco, LLC, Investment in Smart Grid Technology and Highgate Station Improvements (Board of Finance)
9. COMMITTEE REPORTS (5 mins.)
10. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
11. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
12. ADJOURNMENT

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**CONSENT AGENDA**

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**SPECIAL MEETING, CITY COUNCIL**  
**MONDAY, APRIL 25, 2011**

- 3.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re: Accountability List  
\*waive the reading, accept the communication and place it on file
- 3.02. RESOLUTION: Approving the Engagement Letter with TD Securities (USA) LLC (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Approving and Accepting Keybank National Association's Summary Proposal of Terms and Conditions for Grant Anticipation Borrowing (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.04. RESOLUTION: Approval of Burlington School District's Purchase of 118 North Champlain Street (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Authorization for Land Purchase and Relocation Services in Anticipation of AIP Grant Funds for Burlington International Airport (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Authorization for Land Purchase and Relocation Services in Anticipation of AIP Grant Funds for Burlington International Airport (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.07. REPORT: Lisa Jones, Board Clerk, Burlington Housing Board of Review, Annual Report for 2010  
\*waive the reading, accept the report and place it on file
- 3.08. COMMUNICATION: Janice D. Badeau, Transcriber, Court Reporters Associates – Transcription Service, re: Board of Finance 2/14/11 Minutes  
\*waive the reading, accept the communication and place it on file

- 3.09. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator & Sue Trainor, Assistant to the CAO, re: Minutes, City Council, December 13, 2010  
\*waive the reading, accept the communication, place it on file and adopt the minutes at the May 2, 2011 City Council Meeting
- 3.10. COMMUNICATION: The Vermont Animal Cruelty Response Coalition, re: Alleged drowning of an unclaimed stray cat by a municipal official  
\*waive the reading, accept the communication and place it on file
- 3.11. REPORT: City Assessor John Vickery, Board of Assessors Commission Report  
\*waive the reading, accept the report and place it on file
- 3.12. REPORT: William A. Mason, Chairperson Board of Tax Appeals, re: Board of Tax Appeals – 2010 Annual Report  
\*waive the reading, accept the report and place it on file
- 3.13. REPORT: Christina B. McCaffrey, Chair, Board for Registration of Voters, re: Annual Report  
\*waive the reading, accept the report and place it on file
- 3.14. COMMUNICATION: Susan Leonard, Director of Human Resources, re: Institutions and Human Resources Policy Committee Status at Term End 4/2011  
\*waive the reading, accept the communication and place it on file
- 3.15. COMMUNICATION: SULLIVAN, POWERS & CO., Certified Public Accountants, re: Responses related to the Larkin report questions asked by the Council  
\*waive the reading, accept the communication and place it on file
- 3.16. 2010-2011 INDOOR ENTERTAINMENT PERMIT EXTENSIONS: see attached list  
\*waive the reading, accept the communication, place it on file and grant the 2010-2011 Indoor Entertainment Permit Extensions
- 3.17. 2010-2011 OUTDOOR ENTERTAINMENT PERMIT EXTENSIONS: see attached list  
\*waive the reading, accept the communication, place it on file and grant the 2010-2011 Outdoor Entertainment Permit Extensions
- 3.18. 2011-2012 INDOOR ENTERTAINMENT PERMIT RENEWALS: see attached list  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 Indoor Entertainment Permit Renewals
- 3.19. 2011-2012 OUTDOOR ENTERTAINMENT PERMIT RENEWALS: see attached list  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 Outdoor Entertainment Permit Renewals
- 3.20. 2011-2012 TOBACCO LICENSE RENEWALS: see attached list  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 Tobacco License Renewals
- 3.21. COMMUNICATION: Ilene Lemieux, 131 Intervale Avenue to Mayor Kiss & Fire Chief Lasker, re: Compassion for the Firefighters of Burlington  
\*waive the reading, accept the communication and place it on file

3.22. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor,  
Assistant to the CAO, re: Minutes, City Council, December 6, 2010,  
Draft

\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the  
April 11, 2011 City Council Meeting

3.23. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor,  
Assistant to the CAO, Minutes, City Council, January 10, 2011, Draft

\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the  
April 11, 2011 City Council Meeting

3.24. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re: Minutes,  
Organization Day, April 4, 2011, Draft

\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the  
April 11, 2011 City Council Meeting